Board Minutes June 6, 2017

The Adams County Board of Supervisors met on Tuesday, June 6, 2017, at 9:00 AM with the following members present: Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Doug Birt joined the meeting at 10:40 am. Also in attendance were Eldon Rike, Stan Grebner, and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Eldon Rike and Stan Grebner discussed with the board that the Burlington Northern Santa Fe Railroad would pay a lump sum to the county for installing a culvert for the bridge on Chestnut and then would have the county take over maintenance. The Railroad offered a couple of proposals. The Railroad would re-deck four bridges if the county would take over ownership of them. Another proposal was to reconstruct one bridge and having the county take over the other ones "as is". Eldon and Stan said the bridge on Union is in the worst shape. The board is going to look into more options.

Dixon moved, seconded by England to approve Eldon Rike's employment contract for FY 17/18. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve transfer of funds from Rural Basic to Secondary Roads. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve the support agreement with Solutions, Inc. All supervisors voted aye. Motion carried.

Discussion was held on the road maintenance agreement between the City of Nodaway and Adams County. The board reviewed the agreement and wanted the term "maintenance" more defined.

McCarty moved, seconded by England to approve the Liquor License LA0000576 for Williamson American Legion Post #719. All supervisors voted aye. Motion carried.

Discussion was held regarding the pay scale for the dispatchers. The board asked for Sheriff Johannes to provide job descriptions for the dispatchers and then they would review the pay scale.

Committee reports were presented by the Supervisors as follows: Dixon–SCI 911, Creston, May 31.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor